



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, April 04, 2024 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: <https://www.cityofcorinth.com/city-council/page/city-council-workshop-and-regular-session-95>

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 4th day of April 2024, the City Council of the City of Corinth, Texas, met at Corinth City Hall at 5:45 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Council Members Present:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro Tem
Scott Garber, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Council Members Absent:

Steve Holzwarth, Council Member

Staff Members Present:

Scott Campbell, City Manager
Lana Wylie, City Secretary
Patricia Adams, City Attorney
Emma Crotty, Economic Development Coordinator & Management Assistant
Jerry Garner, Police Chief
Chad Theissen, Fire Chief
Lee Ann Bunselmeyer, Director of Finance & Strategic Services
Melissa Dailey, Director of Development Services
Michelle Mixell, Planning Manager
Miguel Inclan, Planner
Cleve Joiner, Building Official
Shelley McCann, Neighborhood Services Officer
Glenn Barker, Director of Public Works
Tristan Cisco, Engineering Project Manager
Haley Koehler, Sr. Administrative Assistant
Brenton Copeland, Chief Technology Officer
Derek Dunnam, Technology Services Specialist
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the Regular Session Meeting to order at 5:45 P.M.

WORKSHOP AGENDA

1. Receive a presentation and hold a discussion on the proposed amendments to the Animal Ordinance
The item was presented and discussed.
2. Receive a report, hold a discussion and provide staff direction regarding Commons at Agora Park.
The item was presented and discussed.
3. Discuss items on the Regular Session Agenda, including the consideration of Executive Session items.
Items 4 and 9 were discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:13 P.M. and immediately convened into Executive Session.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

Mayor Heidemann recessed the Executive Session at 6:47 P.M.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

Mayor Heidemann called the Regular Session Meeting to order at 6:50 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation Supporting Denton County's Mental Health Month, May 2024, and Children's Mental Health Awareness Day, May 9, 2024.

Council Member Pickens read the Proclamation.

CITIZENS COMMENTS

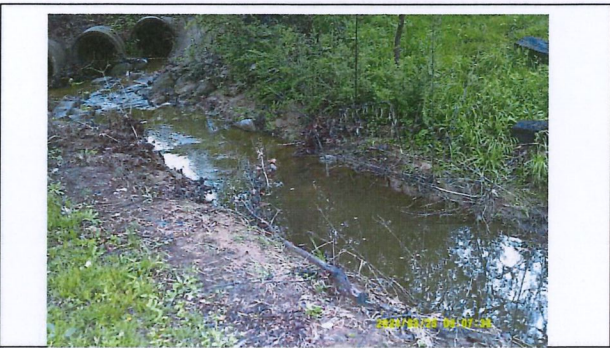
Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

Joe Zinser - 3704 Lynchburg Drive, Corinth

3704 Lynchburg Drive

Corinth, Texas





CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine and will be enacted in one motion. Should the Mayor or a Council Member desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

2. Consider and act on minutes from the March 5, 2024, City Council Meeting.
3. Consider and act on minutes from the March 21, 2024, City Council Meeting.
4. Consider and act on an Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services between Denton County and the City of Corinth on behalf of the Police Department for fiscal year, October 1, 2024 - September 30, 2025.
5. Consider and act on and Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services between Denton County and the City of Corinth on behalf of the Lake Cities Fire Department for fiscal year, October 1, 2024 - September 30, 2025.
6. Consider and act on an Interlocal Cooperation Agreement for Shared Governance, Denton County Arson Task Force Services, between Denton County and the City of Corinth on behalf of the Lake Cities Fire Department.

Motion made by Council Member Garber to approve. Seconded by Council Member Henderson.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Henderson, Council Member Pickens

PUBLIC HEARING

7. Conduct a Public Hearing to consider testimony and act on amendments to Section 1, "Provisions and Procedures," and Section 3, "Subdivision Regulations," of the City's Unified Development Code to 1) allow for the administrative approval of certain plat applications by the Director of Planning & Development, 2) allow for Applicants to request multiple 30-day extensions of the time for plat approval, and 3) remove requirement for a new application and new application fee should a plat application be disapproved. (Case No. ZTA24-0002 UDC Platting Amendments)

Mayor Heidemann opened the Public Hearing at 6:50 P.M. and immediately closed the Public Hearing.

No comments were made.

Motion made by Council Member Garber: I move to close the public hearing and table action on the request to an undetermined future City Council meeting. Seconded by Council Member Pickens.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Henderson, Council Member Pickens

8. Conduct a Public Hearing to consider and act on an ordinance for City initiated text amendments to Section 2.06.02. – MX-C, Mixed Use Commercial of the zoning ordinance, a part of the City of Corinth Unified Development Code. (Case No. ZTA24-0003 – MX-C Zoning Amendments)

The item was presented and discussed.

Mayor Heidemann opened the Public Hearing at 7:13 P.M. and closed it at 7:13 P.M.

No comments were made.

Motion made by Council Member Garber: I move to approve this as presented. Seconded by Council Member Pickens.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Henderson, Council Member Pickens

BUSINESS AGENDA

9. Consider and act upon an Alternative Compliance-Tree Preservation request by the Applicant/Property Owner, Willy Sullivan, to waive approximately 225 caliper inches of tree mitigation, to provide an enhanced buffer for adjacent residential properties, and to promote the principles of the Comprehensive Plan, on approximately ± 9.42 acres located at 5920 S I-35E. Case No. AC24-0001 – American Eagle Harley Davidson Addition Alternative Compliance

Motion made by Mayor Pro Tem Burke: I move to table Item 9 to the April 18th meeting, so the developer has an opportunity to correct their calculations and determine whether or not they need an alternative compliance agreement. Seconded by Council Member Henderson.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Henderson, Council Member Pickens

10. Consider and act on an Ordinance to adopt an updated Water Conservation Plan and Drought Contingency Plan providing penalties for violation for compliance with the Upper Trinity Regional Water District and Texas Commission on Environmental Quality; and authorize the City Manager to execute necessary documents.

Motion made by Council Member Garber: I move to approve an ordinance adopting the updated Water Conservation and Drought Contingency Plans and authorize the City Manager to execute the necessary documents. Seconded by Mayor Pro Tem Burke.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Henderson, Council Member Pickens

11. Consider and act on a Change Order with Byrne Construction Services for the purchase of artificial turf for the Agora great lawn, not to exceed \$141,000 and authorize the City Manager to execute the necessary documents.

Susan Griffith – 3108 Alcove Lane, Corinth
Nick Kokoron – 3104 Blue Jay, Corinth

Motion made by Council Member Garber: I move to approve the change order with Byrne Construction Services for the purchase and installation of 14,200 square feet of artificial turf for Agora, in an amount not to exceed \$141,000, and authorize the City Manager to execute the necessary documents. Seconded by Mayor Pro Tem Burke.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Henderson, Council Member Pickens

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Council Member may direct that an item be added as a business item to any future agenda.

Council Member Garber
Council Member Henderson
Council Member Pickens
Police Chief Garner
City Manager Campbell
Mayor Heidemann

EXECUTIVE SESSION**

In accordance with Chapter 551, Texas Government Code, Section 551.001, et seq., (the “Texas Open Meetings Act”), the City Council will recess into Executive Session (closed meeting) to discuss the following items. Any necessary final action or vote will be taken in public by the City Council in accordance with this agenda.

Section 551.071 - Legal Advice. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

Section 551.087 - Economic Development. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is

conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business project.

a. Wolverine Interests, LLC - Chapter 380 Agreement

This item was not discussed.

b. Realty Capital Management, LLC - Chapter 380 Agreement

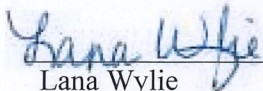
Mayor Pro Tem Burke: I move to direct the City Manager to proceed as discussed in Closed Session and authorize the City Manager to execute the necessary documents for Council Approval. Seconded by Council Member Garber.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Henderson, Council Member Pickens

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 7:33 P.M.

Approved by the Council on the 18th day of April 2024.



Lana Wylie
City Secretary
City of Corinth, Texas